

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	Case No.: 1:07 CR 271- 12
	)	
Plaintiff	)	JUDGE SOLOMON OLIVER, JR.
	)	
v.	)	
	)	
DOUGLAS WHITE,	)	<b><u>ORDER ACCEPTING PLEA</u></b>
	)	<b><u>AGREEMENT, JUDGMENT AND</u></b>
	)	<b><u>REFERRAL TO U. S. PROBATION</u></b>
Defendant	)	<b><u>OFFICE</u></b>

This case is before the Court on a Report and Recommendation filed by United States Magistrate Judge Nancy A. Vecchiarelli, regarding the change of plea hearing of Douglas White, which was referred to the Magistrate Judge with the consent of the parties.

On May 8, 2007, the government filed a twenty-two count indictment against Defendant Douglas White, for Conspiracy to Commit Bank Fraud as defined in Title 18, United States Code, Section 371; Bank Fraud as defined in Title 18, United States Code, Section 1344(1)(2); Forging Securities as defined in Title 18, United States Code, Section 513(a); and Theft of Mail as defined in Title 18, United States Code, Section 1708.

On May 29, 2007, a hearing was held in which Defendant White, entered a plea of not guilty before Magistrate Judge Hemann. On September 1, 2007, Magistrate Judge Nancy A.

Vecchiarelli received Defendant White's plea of guilty to counts 1, 2, and 9, and issued a Report and Recommendation ("R&R") concerning whether the plea should be accepted and a finding of guilty entered. Magistrate Judge Perelman filed his R&R on September 10, 2007.

Neither party submitted objections to the Magistrate Judge's R&R in the ten days after it was issued.

On de novo review of the record, the Magistrate Judge's R&R is adopted. Defendant White is found to be competent to enter a plea and to understand his constitutional rights. He is aware of the charges and of the consequences of entering a plea. There is an adequate factual basis for the plea. The Court finds the plea was entered knowingly, intelligently, and voluntarily. The plea agreement is approved.

Therefore, Defendant White is adjudged guilty of Count One in violation of Title 18 Section 371; Count Two in violation of Title 18 Section 1344(1)(2); Count Nine in violation of Title 18 Section 513(a) . This matter is referred to the U. S. Probation Department for the completion of a pre-sentence investigation and report. Sentencing will be on December 13, 2007, at 1:00 p.m. in Courtroom 17-A.

IT IS SO ORDERED.

/s/SOLOMON OLIVER, JR. \_\_\_\_\_  
UNITED STATES DISTRICT JUDGE